

12-26-89 TUESDAY, DECEMBER 26, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Deane Dana, Edmund D. Edelman and
Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

Invocation led by Supervisor Michael D. Antonovich, Fifth
Supervisorial District.

Pledge of Allegiance led by Noberto Velez, Historian, Post No.
508, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

12-26-89.1 94

Presentation of scroll to Robert and Pat Milan of Apple Homes, Inc., for providing the evicted octogenarians Frank and Mable Fisher with a mobile home, free of charge for the rest of their lives, as arranged by Supervisor Antonovich.

12-26-89.2 94

Presentation of scroll to Allen Graves, one of ten National winners of the President's Environmental Youth Award, for a school recycling project he developed, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 26, 1989

1:00 O'CLOCK P.M.

12-26-89.3 2-D 1-D.

Recommendation: Delegate authority to Executive Director to purchase real property in unincorporated Los Angeles County and participating cities, subject to Federal limits, using Countywide Community Development Block Grant funds and Community Development Block Grant funds allocated to all Supervisorial Districts, to develop low-and moderate-income housing and to provide homeownership opportunities; and authorize Executive Director to develop, rehabilitate, or cause to be rehabilitated, and to market the properties. CONTINUE ONE WEEK (1-2-90)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

KINGS ROAD AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 26, 1989

1:00 O'CLOCK P.M.

12-26-89.4 2-K 1-K.

Recommendation: Adopt Resolution changing the Kings Road Authority's Fiscal Year from July 1 through June 30 to January 1 through December 31.
ADOPT, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

LANCASTER AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 26, 1989

1:00 O'CLOCK P.M.

12-26-89.5 2-L 1-L.

Recommendation: Adopt Resolution changing the Lancaster Authority's Fiscal Year from July 1 through June 30 to January 1 through December 31.
ADOPT, INSTRUCT CHAIRMAN SIGN

12-26-89.6 BOARD OF SUPERVISORS 1 - 9

12-26-89.6.1 1.

Recommendations for appointments and reappointments to
commissions/committees/Special Districts (+ denotes reappointments):

Supervisor Hahn

12-26-89.6.2 2

Phillip K. Nunn, Private Industry Council
Anna E. Ortega, Los Angeles County Task Force to Promote

12-26-89.6.3 2

Self-Esteem and Personal and Social Responsibility
APPROVE

12-26-89.6.4 2

Tyron J. Sheppard+, Narcotics and Dangerous Drugs
Commission APPROVE

12-26-89.6.5 96

Noreen S. Vincent, Developmental Disabilities Program
Board (Area 10-Los Angeles) CONTINUE ONE WEEK (1-2-90)

12-26-89.6.6 93 2.

Recommendation as submitted by Supervisor Antonovich: Request the State Attorney General to conduct an investigation into the Southern California Rapid Transit District's management decision to retain Gregory Park and his company Pie Construction, even though Gregory Park was under investigation by the State for failing to pay prevailing wages, and because his firm was not licensed.

12-26-89.6.7 3 3.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to the Secretary General of the United Nations urging the U.N. to reconvene the international conference on refugees to focus on the plight of Southeast Asian people and to prevent further violations of their human rights. APPROVE

12-26-89.6.8 4 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and the Director of Health Services to prepare by January 2, 1990, a complete report on the available options of providing large animal autopsy services. APPROVE

12-26-89.6.9 96 5.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft a charter amendment to be submitted to the voters on the June, 1990 Ballot, which would expand the Board to seven members, and to include in the amendment, wording that would automatically increase the size of the Board by one more Supervisor whenever the population of Los Angeles County increases by an additional one million citizens: CONTINUE ONE WEEK (1-2-90)

12-26-89.6.10 5 6.

Recommendation as submitted by Supervisor Dana: Approve allocation of

\$5,500 in available Economic Dislocation and Worker Assistance Adjustment Act emergency assistance funds to the Mexican American Opportunity Foundation to provide English as a Second Language classes at the worksite to workers who will lose their jobs because of the closure of Good Bedrooms, Inc.; and authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract. APPROVE

12-26-89.6.11 6 7.

Recommendation: Approve Conflict of Interest and Disclosure Code for the Compton Unified School District, effective December 27, 1989. APPROVE

12-26-89.6.12 7 8.

Recommendation: Declare Bob Herman elected Seventh Member and Cody Ferguson elected Alternate Member, Board of Retirement, for the term expiring December 31, 1992. APPROVE

12-26-89.6.13 8 9.

Recommendation: Declare Bob Herman elected to the office of the Fourth Member, Board of Investments, for the term expiring December 31, 1992. APPROVE

12-26-89.7 ADMINISTRATIVE OFFICER 10 - 13

12-26-89.7.1 9 10.

Recommendation: Adopt resolution which would allow the courts to impose an administrative assessment fee not to exceed \$10, for recording and maintaining a record of prior convictions for violations of the Vehicle Code and establish a fee not to exceed \$30, for processing of installment accounts and accounts receivable for fines owed in criminal cases.

APPROVE

12-26-89.7.2 10 11.

Recommendation: Exercise option to purchase Los Angeles City-owned property, in amount of \$1.5 million, for inclusion in the County's El Pueblo asset development project; and instruct the Chief Administrative Officer to notify the City of the Board's action; also instruct the Chief Administrative Officer to take the administrative steps necessary to implement the conditions of the City's Preconditions to the option Agreement. APPROVE

12-26-89.7.3 11 12.

Recommendation: Approve Memorandum of Understanding for Peace Officers (Unit 611), Supervisory Peace Officers (Unit 612) and addenda to the Memorandum of Understanding for Firefighters (Unit 601) and Supervisory Firefighters (Unit 602), to provide salary adjustments and other economic changes. APPROVE (Relates to Agenda No. 85)

12-26-89.7.4 12 13.

Recommendation: Approve Memorandum of Understanding for Institutional Support Services Employees (Unit 211), Social Workers (Unit 711) and Medical Social Workers (Unit 722), to provide salary adjustments and other economic changes; also approve extension of provisions of the Choices Plan to various classes. APPROVE (Relates to Agenda No. 86)

12-26-89.8 COMMUNITY DEVELOPMENT COMMISSION 14

12-26-89.8.1 13 14.

Recommendation: Award Community Development Block Grant Advance contract

to the Chinatown Service Center, in amount of \$75,000 from Community Development Block Grant funds allocated to the Third Supervisorial District, to provide counseling and support services to low-and moderate-income Chinese and Indochinese immigrants and refugees, for the period of January 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 62373; INSTRUCT CHAIRMAN SIGN

12-26-89.9 COUNTY COUNSEL 15

12-26-89.9.1 14 15.

Recommendation: Adopt resolution and findings and certify Final Environmental Impact Report, relating to Compound Plan Amendment 002-89 {Sub-Plan Amendment 87-044-(5)}, Zone Change Case No. 87-044-(5) and Specific Plan No. 2. APPROVE (Relates to Agenda Nos. 93 and 94)

12-26-89.10 DISTRICT ATTORNEY 17 - 18

12-26-89.10.1 15 17.

Recommendation: Approve an ordinance pledging adherence to the standards adopted by the Commission on Peace Officers Standards and Training for public safety dispatchers who participate in the Public Safety Dispatcher Program. APPROVE (Relates to Agenda No. 88)

12-26-89.10.2 16 18.

Recommendation: Approve amendment to agreement with Maurice L. Matthews, setting the compensation rate at \$5,502.58 per month, for local law enforcement relations consultant services. APPROVE AGREEMENT NO. 49089, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

12-26-89.11 FORESTER AND FIRE WARDEN 19 - 21

12-26-89.11.1 17 19.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, approve agreement with the City of Santa Clarita for base year revenue payment, in annual amount of \$32,019, to provide a permanent resolution of fire protection issues due to City incorporation. APPROVE AGREEMENT NO. 62383; INSTRUCT CHAIRMAN SIGN

12-26-89.11.2 18 20.

Recommendation: Acting as Board of Directors of the consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for Annexation 6-89, Newhall Parcels 2A-89 and 2B-89 (5), to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue. ADOPT

12-26-89.11.3 19 21.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for Annexation 5-89, Newhall Parcel No. 1-89 (5), to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue. ADOPT

12-26-89.12 HEALTH SERVICES 23 - 46

12-26-89.12.1 20 23.

Recommendation: Approve amendments to grant award agreements with the State Department of Health Services, at no cost to County, to extend the terms of the agreements through June 30, 1990, for AB 3245 capital project financial assistance for various projects at LAC/USC and King Drew Medical Centers. APPROVE AGREEMENT NOS. 55806, 55810, 55817, 58752 AND 58755; SUPPLEMENT 1; AND 58751, 58752 AND 58753, SUPPLEMENT 2 AND 60427S-1; INSTRUCT CHAIRMAN SIGN

3-VOTE

12-26-89.12.2 21 24.

Recommendation: Approve amendments and renewal agreements with various agencies, in total amount of \$17,419,570, with County cost of \$1,690,106, for provision of alcohol-related services. APPROVE AGREEMENT NOS. 60687, 60778, 61446, 61505, 61508, 61512, SUPPLEMENT 1; 31796, 31994, 59813, 59814, 59815, 59818, 59819, 59820, 59821, 59822, 59824, 59825, 59826, 59827, 59828, 59830, 59832, 59834, 59835, 59836, 59837, 59838, 59839, 59841, 59842, 59843, 59844, 59845, 59847, 59849, 59850, 59851, 59852, 59853, 59854, 59856, 59857, 59859, 59860, 59861, 59862, 59864, 59865, 59866, 59867, 59868, 59953, 60308, 61506 AND 61509, SUPPLEMENT 2; AGREEMENT NOS. 59816, 59823, 59829, 59846 AND 59858, SUPPLEMENT 3; AND AGREEMENT NO. 59848 SUPPLEMENT 4; ALSO APPROVE AGREEMENT NOS. 62334 THROUGH 62341 AND 62345 THROUGH 62372; INSTRUCT CHAIRMAN SIGN

12-26-89.12.3 22 25.

Recommendation: Authorize Director to offer amendments to emergency ambulance service agreements with various service providers, in total amount not to exceed \$367,897, to reflect interim changes in payment amounts and geographic service areas until the remaining six franchise zone arrangements can be implemented, for the period of January 1, 1990 through March 31, 1990. APPROVE AGREEMENT NOS. 50250S-4, 50251, 50256, 50259, 50261, 50263 AND 50264; INSTRUCT CHAIRMAN SIGN

12-26-89.12.4 23 26.

Recommendation: Authorize Director to offer amendments to hospital agreements with the Hospital of the Good Samaritan, Huntington Memorial

Hospital and USC Kenneth Norris, Jr., Cancer Hospital, in total amount of \$175,000, to extend the terms of the agreements for continued provision of radiation therapy services to LAC/USC Medical Center patients. APPROVE AGREEMENT NO 61098S-1; INSTRUCT CHAIRMAN SIGN

12-26-89.12.5 24 27.

Recommendation: Approve amendment to agreement with Alta Med Health Services Corp., at no cost to County, to provide extension of the Non-Provisional Rate reimbursement period through June 30, 1990, for continued provision of methadone maintenance drug abuse services. APPROVE AGREEMENT NO. 58917, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

12-26-89.12.6 25 28.

Recommendation: Approve amendments to agreements with the East Los Angeles Health Task Force and the Los Angeles Gay and Lesbian Community Services Center, with maximum County obligation of \$214,832, to extend the terms of the agreements through June 30, 1990, for provision of alcohol-related services. APPROVE AGREEMENT NOS. 61457 AND 61507, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

12-26-89.12.7 26 29.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., to provide County funding in amount of \$162,674, for continued provision of comprehensive prenatal health care services to pregnant women, for the period of January 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 60814, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

12-26-89.12.8 27 30.

Recommendation: Approve amendment to agreement with the Correctional Education Division of Hacienda-La Puente Unified School District, at no cost to County, to shift funding from travel expenses to salaries in order to increase the services provided to inmates in the jails by correctional education instructors from 29 to 31 hours per week, for AIDS prevention and education services, effective upon Board approval. APPROVE AGREEMENT

NO. 61716, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

12-26-89.12.9 28 31.

Recommendation: Approve amendments to agreements with AIDS Project Los Angeles, the Los Angeles Gay and Lesbian Community Services Center and Medical Science Institute, Inc., with net County costs of \$230,517, to extend the terms of the agreements through June 30, 1990, to provide AIDS-related services. APPROVE AGREEMENT NOS. 60855, SUPPLEMENT 1 AND 58947 AND 60556, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

12-26-89.12.10 29 32.

Recommendation: Authorize Director to offer an amendment to agreement with the Regents of the University of California, with maximum County obligation of \$3,929,604, for provision of patient care and medical teaching services and supervision of postgraduate physicians at Harbor/UCLA and Olive View Medical Centers, for the period of January 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 60835S-1; INSTRUCT CHAIRMAN SIGN

12-26-89.12.11 30 33.

Recommendation: Approve Notices of Cooperative agreements with the Federal Centers for Disease Control, in total amount of \$80,799, for the AIDS Prevention and Surveillance Project; and approve subcontracts with Arcos Management Services, Inc., JWCH Institute, Inc., and the Public Health Foundation of Los Angeles County, Inc., with maximum County obligation of \$229,142, 100 percent off-set by Federal funds, effective upon Board approval. APPROVE AGREEMENT NOS. 62374, 62375 AND 62376; INSTRUCT CHAIRMAN SIGN

12-26-89.12.12 31 34.

Recommendation: Approve renewal of Federally funded subcontracts with various agencies, in total amount of \$880,038, at no cost to County, for the AIDS Service Demonstration Project, effective upon Board approval through September 30, 1990. APPROVE AGREEMENT NOS. 62389 THROUGH 62393

AND 62835; INSTRUCT CHAIRMAN SIGN

12-26-89.12.13 32 35.

Recommendation: Approve renewal of subcontracts with the Los Angeles Gay and Lesbian Community Services Center, South Bay Free Clinic and Valley Community Clinic, in total amount of \$183,851, to provide Human Immunodeficiency Virus (HIV) Antibody Alternative Test Site Program services, for the period of January 1, 1990 through June 30, 1990. APPROVE AGREEMENT NOS. 62377, 62378 AND 62379; INSTRUCT CHAIRMAN SIGN

12-26-89.12.14 33 36.

Recommendation: Approve agreement with the State Department of Health Services, with maximum State reimbursable at \$20,000, for Toxic Waste Strike Force activities, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62387; INSTRUCT CHAIRMAN SIGN

12-26-89.12.15 34 37.

Recommendation: Authorize Director to offer renewal agreement to the Professional Staff Association of Rancho Los Amigos Medical Center, Inc., in estimated amount of \$833,463, to provide orthotic services at Rancho Los Amigos Medical Center, for the period of January 1, 1990 through June 30, 1990; and authorize the continued use of space within County facilities by the Association, at a monthly rate of \$8,058. APPROVE AGREEMENT NO. 62481; INSTRUCT CHAIRMAN SIGN

12-26-89.12.16 35 38.

Recommendation: Authorize Director to offer renewal agreement to St. Joseph Medical Center, in estimated amount of \$511,375, for provision of lithotripsy services, effective January 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 62611; INSTRUCT CHAIRMAN SIGN

12-26-89.12.17 36 39.

Recommendation: Authorize Director to offer form agreement to California counties with public hospitals, for establishment of a health services purchasing group program, effective upon Board approval through December 31, 1992. APPROVE AGREEMENT NO. 63703 AND 64121; INSTRUCT CHAIRMAN SIGN

12-26-89.12.18 37 40.

Recommendation: Approve form agreement to implement nurse practitioner training programs; and instruct Director to sign agreements with trainees who wish to participate in the program. APPROVE

12-26-89.12.19 38 41.

Recommendation: Authorize Director to offer renewal agreement to Traveling Medical Professionals, Inc., in estimated amount of \$37,670, for provision of temporary physical therapy services at High Desert Hospital, for the period of January 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 62457; INSTRUCT CHAIRMAN SIGN

12-26-89.12.20 39 42.

Recommendation: Authorize Director to offer hospital and medical care agreements for obstetric and newborn care to various hospitals and to any other interested, licensed, general acute care hospitals in Los Angeles or Orange counties which provide the services, with estimated expenditures at \$1.6 million; also authorize inclusion of contract language to extend the County's professional liability coverage to all hospitals providing services under the agreements. APPROVE AGREEMENT NOS. 62622, 62623, 62624, 62672, 62781, 63189-90, 63830, 63880-82, 64077, 64152, 64184, 64185, 64207, 64333, 64334, 64335; INSTRUCT CHAIRMAN SIGN

12-26-89.12.21 40 43.

Recommendation: Authorize Director to offer form agreements to Mike's Medical Services and Reliable Health Care Systems and other providers, at an estimated expenditure of \$504,000, for provision of temporary

radiologic personnel services to County hospitals, comprehensive health centers and health centers, effective January 1, 1990 through December 31, 1991. APPROVE AGREEMENT NOS. 62625, 62626, 62916 AND 63226; INSTRUCT CHAIRMAN SIGN

12-26-89.12.22 41 44.

Recommendation: Approve agreement with Burns International Security Services, Inc., at a first-year cost of \$396,540, for provision of security services at four comprehensive health centers and the Department's Administrative Headquarters, for the period of January 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 62382; INSTRUCT CHAIRMAN SIGN

12-26-89.12.23 42 45.

Recommendation: Approve agreement with HemaCare Corp., in estimated amount of \$210,000, for continued provision of therapeutic hemapheresis services, for the period of January 1, 1990 through June 30, 1990. APPROVE AGREEMENT NO. 62388; INSTRUCT CHAIRMAN SIGN

12-26-89.12.24 43 46.

Recommendation: Approve renewal agreement with Hemodialysis, Inc., in estimated amount of \$82,000, for provision of therapeutic plasma exchange services to designated patients at LAC/USC Medical Center, for the period of January 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 62386; INSTRUCT CHAIRMAN SIGN

12-26-89.13 INTERNAL SERVICES 47 - 57

12-26-89.13.1 44 47.

Recommendation: Approve additions and modifications to CATV Franchise granted to Copley-Colony Cablevision, Ordinance No. 83-0174F, Harbor unincorporated area (2 and 4), for approval. APPROVE (Relates to Agenda No. 87)

12-26-89.13.2 45 48.

Recommendation: Cancel license agreement with the United States Department of the Navy and approve one-year license agreement, with an annual payment to the County at \$1,000, for installation and operation of a microwave repeater on the roof of the Pomona Courthouse (1), effective upon Board approval. APPROVE AGREEMENT NO. 62381; INSTRUCT CHAIRMAN SIGN

12-26-89.13.3 96 49.

Recommendation: Authorize an increase in change order funds, in amount of \$5,000,000, for Central Jail Expansion Project, Parking Structure (3), Specs. 4752, C.P. 76192; and approve new total estimated project cost of \$334,400,000. CONTINUE ONE WEEK (1-2-90)

12-26-89.13.4 46 50.

Recommendation: Approve amendments to agreements with various vendors, at no additional cost, to extend the terms of the agreements through June 30, 1990, for continuation of desktop computer consulting services, effective upon Board approval. APPROVE AGREEMENT NOS. 58249, 58250, 58251, 58254 AND 58255, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

12-26-89.13.5 47 51.

Recommendation: Approve agreement with the Lancaster School District (5), for provision of general services. APPROVE AGREEMENT NO. 62343; INSTRUCT CHAIRMAN SIGN

12-26-89.13.6 48 52.

Recommendation: Approve lease agreement with Harold V. and Carol Bahrke, at a net monthly cost of \$4,507.76, for office space for the Department of Public Social Services, located at 12847 Arroyo St., Sylmar (5), effective upon completion of improvements by lessor; also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE AGREEMENT NO. 62384; INSTRUCT CHAIRMAN SIGN

12-26-89.13.7 49 53.

Recommendation: Instruct Director to release \$2,475,000 of retention monies to J. A. Jones Construction Co., for Peter J. Pitchess Honor Rancho, Phase II, New Jail Facility (Maximum Security) (5), Specs. 4505, C.P. 30001, to protect the County's interest for the remaining contract work. APPROVE

12-26-89.13.8 50 54.

Recommendation: Approve direct sale of County-owned excess road property to James C. Wright, in amount of \$52,000, Puddingstone Dr., San Dimas (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-26-89.13.9 51 55.

Recommendation: Accept completed contract work for Los Cerritos Municipal Court, Bellflower (4), Specs. 4244, C.P. 69065; assess liquidated damages, in amount of \$200,000; approve amendment to agreement with Tutor-Saliba Corp., in amount of \$712,000, for additional costs incurred; establish March 3, 1989 as the start of warranty period of all work of Phase I and August 3, 1989 for all work of Phase III; and release to Contractor all remaining retention monies presently held. APPROVE, INSTRUCT DIRECTOR TO SIGN

12-26-89.13.10 52 56.

Recommendation: Adopt drawings and specifications for Ladera County Park, General Improvements, Los Angeles (2), Specs. 4823, C.P. 76117; set January 23, 1990 for bid opening; also authorize Director to award

contract. ADOPT AND ADVERTISE

12-26-89.13.11 53 57.

Recommendation: Approve project and adopt drawings and specifications for Del Valle Park, General Development, Phase I (5), Specs. 4794, C.P : 70403 and 76456; set January 23, 1990 for bid opening; also approve Negative Declaration and find that the project will have no significant effect on the environment; also authorize Director to award contract. APPROVE, ADOPT AND ADVERTISE

12-26-89.14 MENTAL HEALTH 58

12-26-89.14.1 54 58.

Recommendation: Approve agreements and amendments to agreements with various agencies, in total amount of \$1,155,957, with County match of \$61,838, to provide outpatient, case management, inpatient and day treatment mental health services; also delegate authority to Director to amend the agreements for Fiscal Years 1989-90 and 1990-91. APPROVE AGREEMENT NOS. 62394, 62395 AND 62396; AND AGREEMENT NOS. 61642, 61644 AND 61668, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

12-26-89.15 MUSIC AND PERFORMING ARTS COMMISSION 59

12-26-89.15.1 96 59.

Recommendation: Approve grants to various art organizations, in total amount of \$93,300, within the guidelines of the National/State/County Partnership, effective January 1, 1990: CONTINUE ONE WEEK (1-2-90)

12-26-89.16 PARKS AND RECREATION 60

12-26-89.16.1 55 60.

Recommendation: Approve exclusive use of Lakewood County Golf Course (4), on August 13 through 19, 1990, for the Professional Golf Association's Sanctioned Annual Queen Mary Open Golf Tournament; and authorize Director to waive fees, in amount of \$28,200. APPROVE

12-26-89.17 PUBLIC WORKS 67 - 80

12-26-89.17.1 56 67.

Recommendation: Approve Negative Declaration for the Hawes Street Storm Drain Project, Whittier area (1), and find that the project will not have a significant effect of the environment; also authorize Director to proceed with the project. APPROVE

12-26-89.17.2 57 68.

Recommendation: Adopt Resolution Instituting Proceeding and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 25, Quartz Hill (5); set February 15, 1990 at 9:30 a.m. for hearing. APPROVE

12-26-89.17.3 58 69.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within County Lighting Maintenance District 10011, Petition No. 360-128, City of Pico Rivera (1). ADOPT

12-26-89.17.4 59 70.

Recommendation: Approve ordinance which provides for creation and establishment of a floodway and water surface elevation in San Martinez Grande Canyon, Val Verde area (5). APPROVE (Relates to Agenda No. 89)

12-26-89.17.5 60 71.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main at 19620 Pacific Coast Hwy. was an emergency requiring immediate repair to restore the water supply to the District's customers with minimal interruption of service to customers and to the flow of traffic along Pacific Coast Hwy.; and ratify the hiring of Doty Bros. Equipment Co. to perform the necessary repair work. APPROVE

12-26-89.17.6 61 72.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main on Pacific Coast Hwy. at Sunset Blvd., was an emergency requiring immediate repair to restore the water supply to the District's customers with minimal interruption of service to customers and to the flow of traffic along Pacific Coast Hwy.; and ratify the hiring of Doty Bros. Equipment Co., to perform the necessary repair work. APPROVE

12-26-89.17.7 62 73.

Recommendation: Authorize sale of excess property to Ruben Montoya and Ana M. Montoya, in amount of \$3,000, San Dimas Wash, Covina area (1), Parcel No. 58.5. APPROVE, INSTRUCT CHAIRMAN SIGN

12-26-89.17.8 63 74.

Recommendation: Authorize sale of excess property to Pedro and Victoria Banuelos, in amount of \$2,600, Walnut Creek (1), Parcel No. 175.1.

APPROVE, INSTRUCT CHAIRMAN SIGN

12-26-89.17.9 64 75.

Recommendation: Approve quitclaim of easements to the Roman Catholic Archbishop of Los Angeles, for a processing fee of \$2,500, Private Drain No. T 1464, City of Industry (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-26-89.17.10 65 76.

Recommendation: Approve revised County of Los Angeles Disadvantaged Business Enterprise Program for Federally Assisted Public Transportation Projects funded by the United States Department of Transportation. APPROVE, INSTRUCT CHAIRMAN SIGN

12-26-89.17.11 66 77.

Recommendation: Adopt plans and specifications for the following projects; set January 23, 1990, for bid openings; also authorize Director to award contracts; ADOPT AND ADVERTISE

CC 2115R - Fullerton Rd. (1)
CC 3596 - Bonelli Park Paving Project (1)

12-26-89.17.12 67 78.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2830 Gorge Rd., Malibu (4)
27765 W. Church St., Castaic (5)
19031 E. Avenue Q, Lancaster (5)

12-26-89.17.13 68 79.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1703, 2340R, 3364N, 3500N (CDP) AND 6002 (FAS), 1989 CLEANOUT OF CATCH BASINS SOUTH MAINTENANCE AREA, UNIT 1

12-26-89.17.14 69 80.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE AGREEMENT NO. 62380 AND TRACT MAP NO. 44436

12-26-89.18 SHERIFF 81 - 82

12-26-89.18.1 70 81.

Recommendation: Approve agreement with Aris Helicopters Ltd., to authorize the use of supplemental type certificate by Aris Helicopters Ltd., in exchange for four new rescue hoists, valued at \$40,000, which will become the property of the County. APPROVE AGREEMENT NO. 62385; INSTRUCT CHAIRMAN SIGN

12-26-89.18.2 71 82.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,151.36. APPROVE

12-26-89.19 MISCELLANEOUS COMMUNICATIONS 83 - 84

12-26-89.19.1 72 83.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Steve Bubalo, etc. v. Los Angeles County Department of Public Works, et al.," in amount of \$225,000. APPROVE

12-26-89.19.2 73 84.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. UDI Development Company, et al.," in amount of \$198,990. APPROVE

12-26-89.20 ORDINANCES FOR INTRODUCTION 85 - 89

12-26-89.20.1 74 85.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memorandum of Understanding for Peace Officers (Unit 611), Supervisory Peace Officers (Unit 612) and addenda to the Memorandum of Understanding for Firefighters (Unit 601) and Supervisory Firefighters (602): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

12-26-89.20.2 75 86.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for Institutional Support Services Employees (Unit 211), Social Workers (Unit 711) and Medical Social Workers (Unit 722): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

12-26-89.20.3 76 87.

Ordinance for introduction amending Ordinance No. 83-0174F, relating to cable television system franchise granted to Copley-Colony Cablevision of Los Angeles County, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 47)

12-26-89.20.4 77 88.

Ordinance for introducing amending the County Code, Title 5 - Personnel, relating to the Public Safety Dispatcher Program: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates and Agenda No. 17)

12-26-89.20.5 78 89.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in San Martinez Grande Canyon. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates and Agenda No. 70)

12-26-89.21 ORDINANCES FOR ADOPTION 90 - 94

12-26-89.21.1 79 90.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memorandum of Understanding for Custody Assistance/Corrections Officers (Unit 621). ADOPT ORDINANCE NO. 89-0164

12-26-89.21.2 80 91.

Ordinance for adoption amending the County Code, Title 5 - Personnel,

relating to the development and use of clothing insignia and patches to identify persons who are currently certified in Los Angeles County to provide prehospital emergency care as emergency medical technicians.

ADOPT ORDINANCE NO. 89-0165

12-26-89.21.3 81 92.

Ordinance for adoption amending the County Code, Title 1 General Provisions, Title 10 - Animals and Title 17 Parks, Beaches and other Public Places, to define infractions and misdemeanors and penalties for those offenses. ADOPT ORDINANCE NO. 89-0166

12-26-89.21.4 82 93.

Ordinance for adoption adopting Specific Plan No. 2. ADOPT ORDINANCE NO. 89-0167 (Relates to Agenda No. 15)

12-26-89.21.5 83 94.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to Zone Change case No. 87-044-(5), to include Specific Plan No. 2. ADOPT ORDINANCE NO. 89-0168Z (Relates to Agenda No. 15)

12-26-89.22 MISCELLANEOUS

12-26-89.22.1 95.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-26-89.22.2 96 95-A.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to approve and instruct Chairman to sign an agreement with R. W. Beck and Associates, in amount not to exceed \$107,000, for a community Outreach Education Program for Recycling, Altadena, La Crescenta/Montrose, East Pasadena, Hacienda Heights and Lennox areas (1, 2 and 5), effective upon Board approval: CONTINUE ONE WEEK (1-2-90)

12-26-89.22.3 84 95-B.

Recommendation as submitted by Supervisor Antonovich: Support the recent Military action in Panama to apprehend Manuel Noriega and restore freedom to the Panamanian people and send a letter, signed by the Board, to President Bush, Vice-President Quayle, Secretary of State Baker, General Powell, National Security Advisor Scowcroft and the Los Angeles County Congressional Delegation; also send a letter to Colombian President Virgilio Barcos Vargas, commending him on his decision to dispatch army troops to apprehend drug lord Jose Rodriguez Gacha. APPROVE

4-VOTE

12-26-89.22.4 85 95-C.

Decision on Resolution of Condemnation to acquire Parcels 1-1 and 1-2, for the Department of Beaches and Harbors Warehouse, 516 North Broadway, City of Redondo Beach (4): CONTINUE ONE WEEK (1-2-90)

12-26-89.22.5 86 95-D.

Decision on extension of Interim Urgency Ordinance No. 89-0142U, temporarily prohibiting the establishment of uses or the placement of structures not permitted within Zone MPD on certain properties within the Walnut Zoned District: CONTINUE ONE WEEK (1-2-90)

4-VOTE

12-26-89.22.6 87 95-E.

Hearing on extension of Interim Urgency Ordinance No. 89-0140U, temporarily prohibiting the placement of outdoor advertising signs within the La Crescenta and Montrose Zoned Districts: CONTINUE ONE WEEK (1-2-90)

3-VOTE

12-26-89.22.7 90 95-F.

Hearing on Zone Change Case No. 86-201-(5), from A-2-2 and M-1 1/2 to RPD-5,000-2.9U and RPD-5,000-15U, to develop 191 single family residential lots and 300 multiple family condominiums on the site located on the westerly side of old Ridge Route Road, approximately 1,100 feet northerly of Lake Hughes Road, Castaic Canyon Zoned District, petitioned by Newhall Land & Farming Company: CONTINUE TWO WEEKS (1-9-90) (Relates to Agenda Nos. 95-G and 95-H)

12-26-89.22.8 90 95-G.

De novo hearing on Conditional Use Permit Case No. 86-201-(5), to allow the development of 191 single family residential lots and 300 multiple family condominiums located on the westerly side of North Ridge Route, northerly of Lake Hughes Road, Castaic Canyon Zoned District, applied for by Newhall Land & Farming Company. (Appeal from Regional Planning Commission's approval) CONTINUE TWO WEEKS (1-9-90) (Relates to Agenda Nos. 95-F and 95-H)

12-26-89.22.9 90 95-H.

Hearing on Tentative Tract Map Case No. 44429-(5), to allow development of 191 single family lots, 3 multi-family lots, 8 open space lots, and 4 public utility lots located on the westerly side of Ridge Route Road, 1,100 ft. northerly of Lake Hughes Road, Castaic Canyon Zoned District, applied for by Sikand Engineering. (Appeal from Regional Planning Commission's approval) CONTINUE TWO WEEKS (1-9-90) (Relates to Agenda Nos. 95-F and 95-G)

12-26-89.22.10 91 95-I.

Hearing on Zone Change Case No. 87-015-(5), from A-2-2 to R-1-5,000, to develop 26 single family residential lots on five acres located on the south side of Park Forest Road approximately one mile south of Parker Road, 2,200 feet west of The Old Road and the Golden State Freeway (I-5), Castaic Canyon Zoned District, petitioned by Larwin Construction Company: CONTINUE TWO WEEKS (1-9-90) (Relates to Agenda No. 95-J)

3-VOTE

12-26-89.22.11 91 95-J.

Hearing on Tentative Tract Map Case No. 45121-(5), to develop 26 single family residential lots on a 5-acre parcel located on the south side of Park Forest Road approximately 1 mile south of Parker Road 2,200 feet west of The Old Road and the Golden State Freeway (I-5), Castaic Canyon Zoned District, applied for by Larwin Construction Company. (Appeal from Regional Planning Commission's approval) CONTINUE TWO WEEKS (1-9-90) (Relates to Agenda No. 95-I)

12-26-89.22.12 92 95-K.

Hearing on Zone Change Case No. 87-539-(5), from A-2-2 to R-1-5,000, to develop 297 (296 single family residences and one open space) lots on 360 acres located at the northerly terminus of The Old Road, west of the Golden State Freeway, north of Castaic Road, Castaic Canyon Zoned District, petitioned by Castaic/Larwin Associates: CONTINUE TWO WEEKS (1-9-90) (Relates to Agenda No. 95-L)

12-26-89.22.13 92 95-L.

Hearing on Tentative Tract Map Case No. 45958-(5), to develop 297 (296 single family residences and one open space) lots on 360 acres located at the terminus of The Old Road, on the west side of the Golden State Freeway (I-5) and north of Castaic Road, Castaic Canyon Zoned District, applied for by Castaic/Larwin Assoc. (Appeals from Regional Planning Commission's

approval) CONTINUE TWO WEEKS (1-9-90) (Relates to Agenda No. 95-K)

12-26-89.22.14 95 98.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-26-89.22.15 88 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

12-26-89.22.16 89 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

12-26-89.22.17 97

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Schabarum

William Breed
Edward Luebke

Supervisor Edelman

Jim Gosa

Supervisor Dana

Joseph Kellogg
George Neeley

Meeting adjourned (Following Board Order No. 97).

Next meeting of the Board: Tuesday afternoon, January 2, 1990
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 26, 1989, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk